

# Quest Academy

## Board Meeting Agenda

### Tuesday, April 8, 2014

**Location:** Quest Academy, 4862 West 4000 South, West Haven, UT 84401



*The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.*

## **Agenda**

**6:00 p.m. – CALL TO ORDER** – Ken Bradshaw

### **CONSENT ITEMS**

- Ratify New Hires
  - Joy Blackner – Lunchroom
- Approve Board Meeting Minutes from March 11, 2014

### **BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on Board Vacancies – Ken Bradshaw
- Discuss and Vote on Electronic Resources Policy – Ken Bradshaw
- Discuss and Vote to Rescind the following Policies (*combined to Electronic Resources Policy*):
  - Electronic Device Policy
  - Internet Safety Policy
  - Student Acceptable Computer Use Agreement
  - Employee Internet & Other Electronic Resources Policy
- Discuss the “Focus of the School” – ALL

### **REPORTS**

- Board of Directors
  - Review 2013-2014 Annual Budget as of March 31, 2014 – Brice Mindrum
- Parent Organization – Eddie Green
- Administration
  - State of the School – Dave Bullock

**PUBLIC COMMENT** (Comments will be limited to items not on the agenda – 3 min. each)

### **OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – Ken Bradshaw

**NOTE:** *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Next Meeting May 13, 2014

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**May 2014**

Maintenance Report

**June 2014**

2014-2015 Annual Budget

2013-2014 Final Amended Budget

Ratify Board Members

Ratify Board Officers

Ratify Principal

Principal's Employment Agreement

2014-2015 Board Meeting Schedule

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